

**COLUMBUS PARKS AND RECREATION
BOARD MEETING
THURSDAY, DECEMBER 8, 2016
4:00 P.M.**

AGENDA

- 4:00pm **Call to Order**
- 4:01pm **Staff Reports**
- 4:10pm **Department Financial Reports**
- 4:15pm **Action Items**
- a. Approve minutes – (11/10/16)
 - b. Approve Job Description
 - c. Approve Resolution for Additional Appropriations
 - d. Approve re-purpose of savings from General Fund Capital Reserve
 - e. Approve quotes for:
 - Wire Replacement
 - Bleacher Replacement
 - Trash Enclosure (Concrete)
 - Trash Enclosure (Fencing)
 - Repair and Replacement of Safety Netting
 - Repair and Replacement of Fencing Fabric
 - Repair and Replacement of Fencing Fabric
 - Furnace
 - Floor Scrubber
 - Water Heater
 - Power Washer
 - Printing Quotes - Fun Guide
 - f. Approve claims and payrolls
- 4:30pm **Discussion Items**
- 4:40pm **Information Items**
- g. Director's report
- 4:55pm **Board Comments**
- 5:00 pm **Adjourn**

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